

# FINAL

## Lead Entity Advisory Group (LEAG)

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Des Moines Activity Center  
2045 S. 216<sup>th</sup> St, Des Moines, WA 98198  
November 14, 2006  
10:00 a.m. – 3:00 p.m.

### MEETING AGENDA

- 10:00 CALL TO ORDER & INTRODUCTIONS (*Information/Action*)
- Introductions
  - Additions/Changes to Agenda
  - Approval of August LEAG Meeting Summary
  - Announcements
  - Action Items Review
- 10:15 REPORTS/UPDATES (*Information - 15 min each*)
- SRFB/IAC - Neil Aaland, Rollie Geppert
    - October Review Panel update
    - Project Conference planning update
    - PRISM update report
    - Staffing changes
  - Council of Regions – Steve Martin
  - WDFW - Lauri Vigue
- 11:00 LEAG DECISION ITEMS (*Decision*)
- Decision Making Proposal – 30 minutes
  - LEAG Mission/Purpose Statement – 5 min
  - LEAG Ground Rules Adoption – 5 min
  - LEAG Representation at Governor's Monitoring Forum – 10 min
  - LEAG Training 2007 – 10 min
  - LEAG 2007 schedule – 5 min
- 12:00 LUNCH (Provided to those that RSVP by 11/1 to Theresa)
- 12:30 RFEG Presentation – Diane Ludwig (*Presentation*)
- 1:00 2007-09 Biennium Salmon Recovery Funding Request overview – Neil Aaland (*Presentation*)  
How can LE's and LEAG educate legislators about the request? – Jeanette Dorner, Steve Martin (*Discussion*)
- 1:40 New Committee?: Streamlining State Permitting Process – Jeanette Dorner (*Decision*)
- 2:00 Recommendations for SRFB Round 8 process – Jeanette Dorner (*Preliminary Discussion*)  
Set date/time for December conference call to discuss Round 8 recommendations (*Decision*)
- 2:45 WRAP UP & ADJOURN - Jeanette and Lauri (*Discussion/Action*)
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- 3:00 Puget Sound Lead Entity Sub-committee Meeting
- This year's SRFB lists and the Puget Sound allocation
  - Nearshore activities – PS nearshore work, database
  - how should Puget Sound LE Sub-committee operate? (chair, meeting schedule, etc)
- 4:00 WRAP UP & ADJOURN

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## Map to November 14<sup>th</sup>, 2006 LEAG Meeting

**Des Moines Activity Center**  
2045 S. 216<sup>th</sup> St, Des Moines, WA 98198  
(immediately to the east of the Post Office)

**\*\*\*NEW LOCATION\*\*\***

**Directions to Activity Center:**

**(from the North):** Take I-5 South. Take exit 149 (Kent-Des Moines). Turn Right onto Kent-Des Moines Rd. \*Turn Right onto Pacific Hwy S. Turn Left at light onto S. 216<sup>th</sup>. Turn Left into Activity Center/Senior Center driveway.

**(from the South):** Take I-5 North. Take exit 149-B (Des Moines) which will loop onto Kent Des Moines Rd. Follow directions at \* above.

**(from Airport):** Take Hwy 99/International Blvd (aka Pacific Hwy S.) south. Turn right at light onto S 216<sup>th</sup>. Turn Left into Activity Center/Senior Center driveway.

**Parking:** Please try to reserve the parking spaces closest to the building for the seniors that will be there at the same time as us.

